

MINUTES OF COUNCIL STUDY MEETING – APRIL 21, 2015

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THE WEST VALLEY CITY COUNCIL MET IN STUDY SESSION ON TUESDAY, APRIL 21, 2015, AT 4:30 P.M., IN THE MULTI-PURPOSE ROOM, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER AND CONDUCTED BY MAYOR BIGELOW.

THE FOLLOWING MEMBERS WERE PRESENT:

Ron Bigelow, Mayor
Corey Rushton, Councilmember At-Large
Lars Nordfelt, Councilmember At-Large
Tom Huynh, Councilmember District 1
Steve Buhler, Councilmember District 2
Karen Lang, Councilmember District 3
Steve Vincent, Councilmember District 4

Wayne Pyle, City Manager
Sheri McKendrick, City Recorder

STAFF PRESENT:

Nicole Cottle, Assistant City Manager/CED Director
Eric Bunderson, City Attorney
Layne Morris, CPD Director
John Evans, Fire Chief
Sam Johnson, Strategic Communications Director
Phil Quinlan, Acting Police Chief
Dan Johnson, Acting Public Works Director
Marie Guarascio, Acting Finance Director
Jason Ereksen, Acting Parks and Recreation Director
Jake Arslanian, Public Works Department
Steve Lehman, CED Department
Steve Pastorik, CED Department

1. **APPROVAL OF MINUTES OF STUDY MEETING HELD APRIL 7, 2015**

The Council read and considered Minutes of the Study Meeting held April 7, 2015. There were no changes, corrections or deletions.

After discussion, Councilmember Nordfelt moved to approve the Minutes of the Study Meeting held April 7, 2015, as written. Councilmember Lang seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Ms. Lang	Yes

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Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Rushton	Yes
Mr. Nordfelt	Yes
Mayor Bigelow	Yes

Unanimous.

2. **INTRODUCTION OF NEW EMPLOYEES**

Upon invitation by Mayor Bigelow, the following new employees introduced themselves to the City Council:

Finance Department:

Dulce Ramirez, Accountant I
Ronald Trinidad, Accountant III

Community Preservation Department:

Rachel Walker, Animal Shelter Office Clerk
Nikki Belnap, Shelter Technician
Breann Wardle, Animal Services Officer

Parks and Recreation Department:

Joshua Brown, Custodian Supervisor

Police Department:

Brandy Barker, Support Service Clerk

Members of the City Council welcomed the new employees to service with West Valley City.

3. **REVIEW AGENDA FOR REGULAR COUNCIL MEETING AND SPECIAL REDEVELOPMENT AGENCY MEETINGS OF APRIL 21, 2015**

Mayor Bigelow advised no new items had been added to the Agenda for the Regular Council Meeting scheduled later this night. Upon inquiry, there were no further questions regarding items listed on that Agenda.

City Manager, Wayne Pyle, reviewed an item listed on the Agenda for a Special Regular Redevelopment Agency Meeting also scheduled later this night, and answered questions.

4. **PUBLIC HEARINGS SCHEDULED APRIL 28, 2015:**

A. **PUBLIC HEARING, ACCEPT PUBLIC INPUT REGARDING APPLICATION NO. SV-2-2015, FILED BY WEST VALLEY CITY, REQUESTING TO VACATE A PORTION OF HOLMBERG STREET (NORTH OF 2550 SOUTH) LOCATED AT 2950 WEST 3550 SOUTH**

Mayor Bigelow informed a public hearing had been advertised for the Regular Council Meeting scheduled April 28, 2015, in order for the City Council to hear and accept public input regarding Application No. SV-2-2015, filed West Valley

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City, requesting to vacate a portion of Holmberg Street (north of 2550 South) located at 2950 West 3550 South.

Proposed Ordinance No. 15-15 related to the application to be considered by the City Council after the public hearing, was discussed as follows:

ORDINANCE NO. 15-15, VACATING A PORTION OF HOLMBERG STREET LOCATED IN WEST VALLEY CITY

Steve Lehman, CED Department, discussed Application No. SV-2-2015 and proposed Ordinance No. 15-15 that would vacate a portion of Holmberg Street (north of 2550 South) at 2950 West 3550 South.

Holmberg Street had been platted as part of the Holmberg Subdivision and recorded in December of 1959. Over the last few years the City had acquired property on the east and west sides of the proposed vacated right-of-way. As additional property would be needed for the future expansion of the City Center, various modifications to subdivision plats and dedicated rights-of-way would take place.

According to the City Center Master Plan, Holmberg Street and surrounding properties were anticipated to be mixed use and residential development. The request to vacate the right-of-way was in anticipation of this future development in the City Center zone.

In addition, according to the City ordinance, streets and/or alley vacations were to be reviewed by the Planning Commission with a recommendation to the City Council.

Mr. Lehman further reviewed the Application and proposed Ordinance. He displayed the plat map and also answered questions from members of the City Council.

The City Council will hold a public hearing regarding Application No. SV-2-2015 and consider proposed Ordinance No. 15-15 at the Regular Council Meeting scheduled April 28, 2015, at 6:30 P.M.

5. **CONSENT AGENDA SCHEDULED APRIL 28, 2015:**

A. RESOLUTION NO. 15-71, EXECUTE A QUIT CLAIM DEED IN FAVOR OF PERRY & ASSOCIATES, INC. FOR LOT 1502A OF THE DIAMOND SUMMIT UNIT 15D SUBDIVISION

Steve Lehman, CED Department, discussed proposed Resolution No. 15-71 that would approve execution of a Quit Claim Deed in favor of Perry & Associates, Inc. for Lot 1502A of the Diamond Summit Unit 15D Subdivision (Parcel 20-23-156-012 and a portion of Parcel 20-23-156-013).

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Ordinance No. 15-10 approved by the City Council in March of 2015, authorized the amendment of Lots 1501-1503 of the Diamond Summit Unit 15C Subdivision. A small portion of the original Lot 1503 Diamond Summit Unit 15C Subdivision owned by the City would be deeded to Perry & Associates Inc. to adjust a mutual property line. To expedite a clean transfer of this small portion of property the City would Quit Claim all of Lot 1502A of the Diamond Summit Unit 15D Subdivision to Perry & Associates Inc.

Mr. Lehman further reviewed and discussed the proposed Resolution and answered questions from members of the City Council.

The City Council will consider proposed Resolution No. 15-71 at the Regular Council Meeting scheduled April 28, 2015, at 6:30 P.M.

B. RESOLUTION NO. 15-72, ACCEPT AN EMBANKMENT EASEMENT FROM MAGNA WATER COMPANY, AN IMPROVEMENT DISTRICT, FOR PROPERTY LOCATED AT APPROXIMATELY 2463 SOUTH 6750 WEST

Dan Johnson, Public Works Department, discussed proposed Resolution No. 15-72 that would accept an Embankment Easement from Magna Water Company, an Improvement District, for property located at approximately 2463 South 6750 West.

Magna Water Company had signed an Embankment Easement for property located at approximately 2463 South 6750 West (Parcel 14-22-379-021). The parcel was adjacent to the west boundary of West Valley City property that was part of the Riter Canal Detention Basin Project. The easement ran along the easterly boundary of the Magna Water Company parcel would prevent storm water from flowing onto the Magna Water Company parcel.

Mr. Johnson further reviewed and discussed the proposed Resolution and answered questions from members of the City Council.

The Council will consider proposed Resolution No. 15-72 at the Regular Council Meeting scheduled April 28, 2015, at 6:30 P.M.

6. COMMUNICATIONS

A. COUNCIL UPDATE

March 12 –May 6, 2015

Intermountain Society of Artists presents:
Spring into Fantasy Exhibit, UCCC

April 1-30, 2015

April Eggstravaganza, UCCC

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April 22, 2015	Safety Merit Badge Class, Fire Station 74, 5545 West 3100 South, 6:00 P.M. – 8:00 P.M.
April 22, 2015	Cirque de Soleil – Varekai, Maverik Center, 7:30 P.M.
April 23, 2015	Realtors Forum, Embassy Suites Hotel, 3524 S. Market Street, 8:30 A.M. – 10:30 A.M.
April 23, 2015	Cirque de Soleil – Varekai, Maverik Center, 7:30 P.M.
April 24, 2015	Arbor Day Tree Planting, Stonebridge Golf Course, 9:00 A.M. – 3:00 P.M.
April 24, 2015	<i>Variations – A Multisensory Concert Experience</i> , UCCC, 7:00 P.M.
April 24, 2015	Cirque de Soleil – Varekai, Maverik Center, 7:30 P.M.
April 25, 2015	Vietnamese Community of Utah Memorial Service, UCCC, 11:00 A.M.
April 25, 2015	Cirque de Soleil – Varekai, Maverik Center, 4:00 P.M. & 7:30 P.M.
April 26, 2015	Cirque de Soleil – Varekai, Maverik Center, 1:30 P.M. & 5:00 P.M.
April 27, 2015	Fire Department Awards Banquet, UCCC, Doors open at 5:00 P.M. and Dinner/Presentation at 6:00 P.M.
April 28, 2015	Book Fair sponsored by EAC, City Hall Lobby
April 28, 2015	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
April 30, 2015	UDOT's Annual Meeting with Salt Lake County & Municipalities, Calvin Rampton

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Complex, 4501 South 2700 West, 9:00 A.M. – 11:00 A.M.

May 5, 2015 Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.

May 6, 2015 Meet with Mayor Bigelow, City Hall, 4:30 P.M. – 6:00 P.M.

May 12, 2015 Summer at the Station 3rd Annual Youth Arts Festival, Fairbourne Station Plaza, 5:00 P.M. – 6:30 P.M.

May 12, 2015 Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.

May 13 – July 8, 2015 Lokahi II Art & Artifact Exhibition, UCCC

May 13, 2015 Ribbon Cutting – Metro Deli & BBQ, 1645 West 2200 South, 11:00 A.M.

May 13, 2015 WVC Watch Wednesday, City Hall, 6:00 P.M. – 8:00 P.M.

May 13, 2015 Community Meeting with Chief Russo, City Hall, 7:00 P.M. – 8:00 P.M.

May 19, 2015 Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.

May 20, 2015 Crossing Guard Banquet, The Ridge Golf Course, 5055 Westridge Blvd., 7:00 P.M. – 8:00 P.M.

May 25, 2015 Memorial Day Holiday – City Hall closed

May 26, 2015 Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.

June 1 – 8, 2015 Filing Period for 2015 Municipal Election (Monday – Thursday 7:00 A.M. to 6:00 P.M. and on Friday 8:00 A.M. to 5:00 P.M.)

June 2, 2015 Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.

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June 9, 2015	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
June 10, 2015	Employee Barbecue sponsored by EAC, Fairbourne Station, 12:00 P.M. – 2:00 P.M.
June 10, 2015	Celtic Woman – 10 th Anniversary World Tour, Maverik Center, 7:00 P.M.
June 12, 2015	Brit Floyd – The World's Greatest Pink Floyd Show, Maverik Center, 8:00 P.M.
June 16, 2015	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
June 20, 2015	Temple Dharma Worship Hall Inauguration, 3325 West 3800 South, 11:00 A.M. – 2:00 P.M.
June 23, 2015	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
June 30, 2015	No Council Meetings Scheduled (5 th Tuesday)
July 7, 2015	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
July 13, 2015	Rush: R40 Live Tour, Maverik Center, 7:30 P.M.
July 14, 2015	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
July 21, 2015	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
July 28, 2015	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
July 31, 2015	Move Live on Tour, Maverik Center, 8:00 P.M.
August 3, 2015	Police Honorary Colonels Golf Tournament, Stonebridge Golf Club, 4415 Links Drive, 7:00 A.M. – 3:00 P.M.

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August 4, 2015	No Council Meeting Scheduled (National Night Out)
August 5, 2015	Sam Smith, Maverik Center, 8:00 P.M.
August 7, 2015	Hello Kitty's Supercute Friendship Festival, Maverik Center, 7:00 P.M.
August 8, 2015	Hello Kitty's Supercute Friendship Festival, Maverik Center, 2:00 P.M. & 7:30 P.M.
August 9, 2015	Hello Kitty's Supercute Friendship Festival, Maverik Center, 12:00 P.M.
August 11, 2015	Municipal Primary Election
August 11, 2015	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
August 18, 2015	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
August 25, 2015	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
November 3, 2015	Municipal General Election

B. **POTENTIAL FUTURE AGENDA ITEMS**

City Manager, Wayne Pyle, advised a request had been received from Audie Levehthal's attorney to enter a letter into the record at an upcoming hearing regarding height requirements in the City Center zone, and his property in the Fairbourne Station area.

He advised Council members could have received an email from Cody Cross or contact from him regarding the Valley Recreation business and concerns about parking issues. Steve Pastorik, CED Department, answered questions from members of the City Council regarding this matter.

Mr. Pyle indicated someone might speak during the public comment period at the meeting scheduled later this night about rehabilitation projects of three homes on 3600 West. There seemed to be a dispute with an adjacent property owner regarding a fence. He advised that staff had been working with both parties to try to resolve the issue.

Mr. Pyle stated he and the City Attorney, Eric Bunderson, had reviewed paperwork relating to the citation discussed by Mr. Fynbo during the comment

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period at the previous Council Meeting. He advised the City Attorney would discuss the matter with the prosecutor's office regarding adjusting and/or cleaning up the process. He stated there were some things that could be done to make the process better, cleaner and easier to understand.

The City Attorney also shared a conversation with Mr. Fynbo had earlier in the day.

The City Manager expressed the need to provide justice and also allow people to fight citations, but also have the system work efficiently and timely. The City Attorney and the City Manager answered additional questions and further discussed the process with members of the Council.

7. COUNCIL REPORTS

A. COUNCILMEMBER TOM HUYNH – KSL NEWS STORIES AND VIETNAMESE COMMUNITY EVENT

Councilmember Huynh expressed appreciation to City Manager, Wayne Pyle, and staff involved in positive news stories recently aired on KSL.

He also reported regarding a recent event involving the Vietnamese community at which elected officials and others attended.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY COUNCIL, THE STUDY MEETING OF TUESDAY, APRIL 21, 2015, WAS ADJOURNED AT 5:19 P.M., BY MAYOR BIGELOW.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Study Meeting of the West Valley City Council held Tuesday, April 21, 2015.

Sheri McKendrick, MMC
City Recorder